



## Daimiris Garcia

Associate

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**Daimiris is an expert in international dispute resolution and focuses her practice on international arbitration, international trade, and cross-border litigation. Her pro bono work is focused on international human rights.**

Daimiris joined the firm from Winston's summer associate program. She works closely with financial institutions, public and private companies, and not-for-profits in the technology, manufacturing, client services, and energy sectors.

Her international dispute resolution practice focuses on international arbitrations, compliance with U.S. regulations regarding international trade, and cross-border litigation. Daimiris has advised clients in several countries throughout Latin America, Asia, and the Middle East, and has represented private companies and state-owned entities in commercial and investor-state arbitrations under the rules of the London Court of International Arbitration (LCIA) and International Chamber of Commerce (ICC). She counsels clients on compliance with sanctions or embargoes imposed by the U.S. Department of Commerce's Office of Foreign Assets Control (OFAC), anti-corruption/anti-bribery laws, import regulations, and restrictions related to the export of sensitive goods, such as technology, defense equipment, or dual-use products under the Export Administration Regulations (EAR). She also represents clients in all aspects of government criminal and civil investigations and related litigation, including those

led by federal and state enforcement and/or regulatory authorities, including the U.S. Department of Justice, regional U.S. Attorney's Offices, state and federal regulatory agencies, and state attorney general offices.

Daimiris maintains an active pro bono practice in the field of international human rights. She has conducted in-depth analysis of complex international family law issues affecting survivors of domestic violence, published legal articles addressing gendered and criminal Strategic Lawsuits Against Public Participation (SLAPPs), and advocated for tenant's rights in housing court. She has argued for the right of persons deprived of liberty to receive adequate health care before the United Nations Special Rapporteur on the Right to Health and the rights of the LGBTQ+ community to freedom of expression, association, and liberty alongside the UN Independent Expert on sexual orientation and gender identity.

Daimiris is a native Spanish speaker and is fluent in French.

## Key Matters

- Represented a state-owned entity in LCIA arbitration seated in Houston under Texas law against an American multinational energy corporation pursuant to the parties' contract for sale and purchase of natural gas based on the North American Energy Standards Board (NAESB) form contract.
- Represented a Canadian mining company in an investor-state arbitration against Panama involving claims of expropriation, breach of the minimum standard of treatment and breach of most favored nation protections under the Canada-Panama Free Trade Agreement.
- Represented a private limited investment company incorporated under the laws of Mauritius in a commercial arbitration seated in London concerning a shareholder's dispute over a Put Option Agreement.
- Represented a US-based steel manufacturer in New York federal court in an enforcement action to confirm an arbitration award issued by a JAMS panel under the JAMS Optional Expedited Arbitration Procedures.
- Represented an insurance company in New York federal court against an order to compel arbitration before the American Arbitration Association.
- Represented a global shipping and logistics company targeted by lawsuits filed by U.S. nationals under the Helms-Burton Act.
- Represented a borrower in connection with a government investigation related to CARES Act programs, including the Paycheck Protection Program and the False Claims Act.
- Advised a client on service of process in Brazil and France under the Hague Convention for a U.S. litigation to quiet title to property following a divorce settlement dispute.
- Advised technology and telecommunications companies on regulatory compliance with U.S. economic sanctions and export controls that apply to entities seeking to engage in business with/operate in Cuba, Venezuela, China, and Russia.

## Recent Experience

Winston Represented MacLean-Fogg Company in its Acquisition of Mallard Handling Solutions

Winston Represented Arthur J. Gallagher & Co. in its Acquisition of The Rowley Agency

Winston Represented MCE Holdings in Its Acquisition of Nova Hydraulics

# Activities

- Member of the New York State Bar Association
  - Member of the Hispanic National Bar Association
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## Credentials

### EDUCATION

Daimiris received her J.D. from the Columbia Law School in 2022, where she served as a judicial intern for The Honorable Lewis Liman in the Southern District of New York, legal intern at the United Nations, and public affairs editor for the Columbia Journal of Transnational Law. She received her M.A. as a Fulbright Fellow in international conflict resolution and mediation from Tel Aviv University in 2019 with a focus on the Israeli-Palestinian conflict. Daimiris received her B.A., cum laude, in political science with a minor in French and francophone studies from the University of Florida in 2018 where she was a member of Phi Beta Kappa and participated in a year-long study abroad program at Sciences Po in Paris, France.

### ADMISSIONS

- New York

### LANGUAGES

- French
- Spanish

## Related Insights & News

- “Gendered SLAPPs: Addressing criminal prosecutions against exposers of sexual and gender-based violence under international human rights law,” *International Journal of Law, Crime and Justice*, Co-author, February 15, 2025
- “US economic sanctions targeting Latin America: Recent changes, developments and compliance challenges,” *Journal of Financial Compliance*, Co-author, April 1, 2024
- “Winston and Cisco Collaborate to Support Migrants in NYC,” *Winston & Strawn Pro Bono in Action*, Oct. 30, 2023
- “United States Eases Select Sanctions on Venezuela’s Oil Sector,” *Winston & Strawn Global Trade & Foreign Policy Insights*, Co-author, October 20, 2023
- “U.S. Sanctions and Export Controls Against Russia and FinCEN Alert,” *Winston & Strawn Global Trade & Foreign Policy Insights*, Co-author, May 25, 2023
- “The United States and the United Kingdom Announce New Wave of Sanctions Against Russia,” *Winston & Strawn Global Trade & Foreign Policy Insights*, Co-author, March 2, 2023
- “Winston & Strawn’s International Trade Overview of U.S., E.U., and Japanese Sanctions: One Year After Russia’s Invasion of Ukraine,” *Winston & Strawn Global Trade & Foreign Policy Insights*, Co-author, Feb. 23, 2023
- “Winston & Strawn Wins Contempt Finding Against Landlord Who Failed to Remediate Rat Infestation,” *Winston & Strawn Pro Bono in Action*, Oct. 17, 2022

- “China’s Pivot West to Middle East: Implications on International Security and Counter Terrorism,” *University of Florida Int’l Rev.* 14-21, 2018
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## **NEWS**

2023 Pro Bono Impact Report

MAY 1, 2024

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## **PRO BONO IN ACTION**

Winston and Cisco Collaborate to Support Migrants in NYC

OCTOBER 30, 2023

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## **BLOG**

United States Eases Select Sanctions on Venezuela’s Oil Sector

OCTOBER 20, 2023

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## **BLOG**

U.S. Sanctions and Export Controls Against Russia and FinCEN Alert

MAY 25, 2023

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## **NEWS**

2022 Pro Bono Impact Report

MAY 1, 2023

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## **BLOG**

The United States and the United Kingdom Announce New Wave of Sanctions Against Russia

MARCH 2, 2023

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## **BLOG**

Winston & Strawn’s International Trade Overview of U.S., EU, and Japanese Sanctions: One Year After Russia’s Invasion of Ukraine

FEBRUARY 23, 2023

# Capabilities

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International Arbitration

International Trade

Government Investigations, Enforcement & Compliance

Government Program Fraud, False Claims Act & Qui Tam Litigation

Antitrust/Competition

Commercial Litigation & Disputes

Energy

Technology, Media & Telecommunications